

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O’Keeffe at _____ p.m.

SELECT BOARD’S ACTION

Street Closings/Parking Requests – Taste of Amherst

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the following street closing/parking request from the Amherst Area Chamber of Commerce for the annual “Taste of Amherst” event:

- Place “No Parking” bags on parking meters around the perimeter of the Town Common, including the north and south sides of the Spring Street lot for Thursday, June 18, 2009 from noon to 9:00 p.m.; Friday June 19, 2009 from 5:00 p.m. to 10:00 p.m.; Saturday, June 20, 2009 from noon to 10:00 p.m.; and Sunday, June 21, noon to 4:00 p.m., to accommodate Taste vendor parking.
- Close Boltwood Avenue between Spring Street and Route 9 on Friday, June 19, 2009 and Saturday, June 20, 2009 from 7:00 p.m. to 9:30 p.m., peak pedestrian crossing times for the beer and wine tasting.

Street Closings/Parking Requests – Big Brothers Big Sisters Artisan Fair

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the following Parking Request from Big Brothers Big Sisters for their annual Artisan Fair:

- The bagging of 41 parking meters around the perimeter of the Town Common from Friday, July 10, 2009 at 8:00 p.m. through Saturday, July 11, 2009 at 7:00 p.m.
- The closing of the Boltwood parking lot on Saturday, July 11, 2009 from 6:30 a.m. – 8:30 a.m.

Town Manager’s Report

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Member Reports

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Chair’s Report

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Approve Minutes

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the minutes of the *April 27, 2009* Select Board meeting.

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the minutes of the *May 4, 2009* Select Board meeting.

Approve May Select Board Report

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the May 2009 Select Board Report.

Committee Appointments

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to appoint...

Vincent O'Connor, Nyeri, Kenya Sister City Committee, for a term to expire June 30, 2012.

Rob Kusner, Save Our Stop (SOS) Task Force, for a term to expire June 30, 2010

Mark Parent, Associate Member, Zoning Board of Appeals, for a term to expire June 30, 2010.

Hilda Greenbaum, Full Member, Zoning Board of Appeals, for a term to expire June 30, 2012.

Committee Reappointments

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to reappoint...

- Ellen Kosmer, Community Preservation Act Committee, for a term to expire June 30, 2012
- Laurie Nisonoff, Amherst Cultural Council, for a term to expire June 30, 2012
- Thomas Simpson, Full Member, Zoning Board of Appeals, for the unexpired term of Jane Ashby to expire June 30, 2010
- Barbara Ford--Full Member, Zoning Board of Appeals , for a term to expire June 30, 2012
- Eric Beal, Associate Member, Zoning Board of Appeals, for a term to expire June 30, 2010
- Thomas Ehrgood, Associate Member, Zoning Board of Appeals, for a term to expire June 30, 2010
- Albert Woodhull, Associate Member, Zoning Board of Appeals, for a term to expire June 30, 2010

Consider Draft Committee Reappointment Policy

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Consider ZBA Charge Alteration/Correction

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Set Fall 2009 Town Meeting Dates

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to set the start date of the Fall 2009 Town meeting as November 2, 2009 with possible additional sessions on November 4, 9, 16, 18, 23 & 30, 2009 and December 2, 7, 9, 14 & 16, 2009.

LICENSES & PERMITS

Special Wine & Malt Liquor License – R & P Liquors

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the Special Wine & Malt Liquor License for R & P Liquors for July 13, 2009 from 4:00 p.m. – 8:00 p.m. at Atkins Fruit Bowl for Cruise Night.

WARRANT ARTICLES

May 4, 2009 Annual Town Meeting Articles

Article 22 – FY 2010 Operating Budget – Public Safety

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Public Safety in the amount of \$8,315,386.

Article 22 – FY 2010 Operating Budget – Public Works

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Public Works in the amount of \$1,843,942.

Article 22 – FY 2010 Operating Budget – Planning/Conservation/Inspections

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Planning/Conservation/Inspections in the amount of \$886,562.

Article 22 – FY 2010 Operating Budget – Community Services

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Community Services in the amount of \$1,533,637.

Article 22 – FY 2010 Operating Budget – General Government

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – General Government in the amount of \$5,752,026.

Article 22 – FY 2010 Operating Budget – Library Services

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Library Services in the amount of \$2,093,584, with Town tax support of \$1,468,029.

Article 22 – FY 2010 Operating Budget – Elementary Schools

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Elementary Schools in the amount of \$20,381,768.

Article 22 – FY 2010 Operating Budget – Regional Schools

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Regional Schools operating and capital budget of \$27,776,352, and the appropriation of \$12,574,043 for Amherst’s proportional share.

Article 22 – FY 2010 Operating Budget – Water Fund

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Water Fund in the amount of \$3,743,268.

Article 22 – FY 2010 Operating Budget – Sewer Fund

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Sewer Fund in the amount of \$3,417,014.

Article 22 – FY 2010 Operating Budget – Solid Waste Fund

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Solid Waste Fund in the amount of \$531,194.

Article 22 – FY 2010 Operating Budget – Transportation Fund

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 22 – FY 2010 Operating Budget – Transportation Fund in the amount of \$891,116.

Article 13 – Petition – Gas Tax

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 13 – Petition – Gas Tax.

Article 14 – FY 2009 Budget Amendments – Part D

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 14 – FY 2009 Budget Amendments - Part D by amending the action taken under Article 12 of the 2008 Annual Town Meeting – Fiscal Year 2009 Operating Budget and increasing the appropriations and the amounts to be raised by taxation for the following accounts by \$65,000: Public Safety by \$50,000 and Community Services by \$15,000, and to meet such increased appropriation by decreasing the appropriation and the amount to be raised by taxation for the following accounts by \$65,000: General Government by \$50,000 and Debt Service by \$15,000.

Article 14 – FY 2009 Budget Amendments – Part E

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend dismissal of Article 14 – FY 2009 Budget Amendments - Part E.

Article 26 – Capital Program – Equipment

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 26 – Capital Program – Equipment in the amount of \$758,200.

Article 27 – Capital Program – Buildings & Facilities

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 27 – Capital Program – Buildings & Facilities in the amount of \$503,000.

Article 29 – Free Cash

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend Article 29 – Free Cash in the amount of \$_____.

Article 30 – Stabilization Fund

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to recommend/not recommend/recommend dismissal Article 30 – Stabilization Fund in the amount of \$_____.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to adjourn the open meeting at _____ p.m.